

February 6, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the January 30, 2019 meeting minutes.

No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Dan Kolacia, County Attorney, presented proposed budget for FY2019-20.

Shelly Zabel, Community & Family Resources presented FY20 Funding Request of \$7,200.

Mike Salati, Planning & Development Director, presented departmental update.

Steven Cunningham, VA Director presented departmental update & proposed budget for FY2019-2020.

Zinnel moved Behn seconded motion to approve hiring Abbey Renee Swank PRN Jailer at \$16.25 per hour effective February 6, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve hiring Tonya Curry Full-Time Clerk, Treasurer's Office at \$34,810.00 per annum effective February 20, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for William Reed Full-Time Transfer Station Driver, Recycling Landfill to \$23.93 per hour effective February 13, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve signing Contracts for Project Number: STBG-SWAP-C008(76)—FG-08 HMA Resurfacing/Cold in-place recycling on E57 from P-54 in Berkley East 4.5 miles to Highway 169 AND Project Number: FM-C008(77)—55-08 HMA Resurfacing/ Cold in-place recycling on E62 from R-18 East 2.9 miles to the end of the existing HMA. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve signing Certificate of Completion and Final Acceptance of Agreement Work for Project Number: RMX-0750(633)—9E-08 for PCC Paving. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion setting \$200.00 plus mileage as the compensation for ROW appraisers for Drainage District #137. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to appoint Nate Cottingham and Dennis Lynch to serve as ROW appraisers for Drainage District #137. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed applications submitted for Boone County Conservation Board and will schedule interviews once they have completed the FY2019-2020 proposed budget.

Board reviewed and placed on file Sheriff's Office Report of fees collected for January 2019.

Behn moved Zinnel seconded motion to offer Human Resources Director / Auditor's Office Assistant to Stacy Tharp. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims # 23432 to #234469 and other county claims #153983 to 154097 totaling \$\$298,518.15 and issuance of warrants #41712 to #41843 in payment of the same. The following handwritten warrant # 41711 and #41549 to #41551 totaling \$1,798 are hereby approved for publication. Total of claims published is \$309,316.28. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Eric Sloan, IT Director presented proposed IT budget FY2019-2020.

Boone & Story Counties Board of Supervisor's meeting as Drainage District Trustees along with Kent Rode, Bolton & Menk. Drainage district minutes are on file in Auditor's Office for Boone #28-Story #1; Boone #140-Story #7.

Gregg Elsberry, County Sheriff presented proposed budgets for FY2019-2020 for Sherriff's office, jail and communication center.

Budget Workshop -Board worked on departmental budgets that they are responsible for.

Duffy adjourned the meeting at 4:55 p.m.
These minutes were approved the February 13, 2019.

Attest:

Philippe E Meier
Boone County Auditor

Boone County Claims Listing
For February 6, 2019

General Basic Fund

Garden & Lawn	
Boone Ace Hardware	129.99
Boone Co Treasurer	38.89
Toms Snow Removal	1935.00
Parts	
Boone Ace Hardware	35.82
Fuels	
Boone Co Treasurer	1915.13
Wex Bank	1293.65
Stationery & Forms	
Card Services - VISA	46.32
Sirchie	42.12
Stone Printing	54.71
Wearing Apparel & Uniform	
Galls	209.54
DHS Building Maintenance	
Overton Cleaning	810.00
Food & Provisions	
Cooks Correctional	3032.24
Rent Payments	
R L Thies	400.00
Utilities Payments	
City of Boone	74.45
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1044.50
Funeral Services	
Schroeder-Reimers Memorial Cha	450.00
Board Proceedings	
Mid-America Publishing Corp	1230.32
Wilcox Printing & Publishing	1104.20
Postage & Mailing	
Copy Systems	290.90
Mail Services, LC	701.04
Employee Mileage & Subsistence	
Linda K Alber	17.50
Chad R Behn	23.00
Lauren J Novak	80.00
Telephone Services	
Verizon Wireless	1263.13
Windstream	1428.39
Care of Prisoners	
Boone County Hospital Attn Pha	265.92
Wal-Mart Community	42.16
Accounting, Audit, & Cler.Serv	

Mail Services, LC	270.48
Data Processing Services	
Internet Serv United Network	418.70
Windstream	28.00
Educational & Training Service	
Card Services - VISA	254.30
Iowa Law Enforcement Academy	200.00
John M McCormick	66.00
USPCA Region 21	200.00
Wal-Mart Community	5.77
Legal & Court-Related Services	
Cerro Gordo Co Sheriff	123.82
Polk Co Sheriff Civil Division	94.64
Story Co Sheriff	53.20
Medical & Health Services	
Dr Caleb Glawe	825.00
MV Equip Rep Outside Serv	
Arnold Motor Supply	6.27
Freedom Tire	1086.68
Karl Emergency Vehicles	139.00
Moffitt's Ford	2683.44
Building Repair	
Boone Ace Hardware	169.90
Office Equip & Furn.Rep.	
Daniel J Kolacia	31.50
Miscellaneous Repair	
Allied Systems, Inc	5521.50
Pritchard Brothers, Inc	204.49
Well Capping	
AgSource Laboratories	405.00
Sean Blomgren	389.52
Iowa DNR Water Supply Sections	75.00
Robert Herrstrom	500.00
State Hygienic Laboratory	20.00
Cleaning & Sanitary	
Verizon Wireless	92.37
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Contrib.-Other Gov.&Organ	
American Lung Assoc	400.00
DataSpec, Inc	449.00
Other / Misc Expense	
Windstream	4.87
Contract Services	
Per Mar Security Services	630.00
Presto-X Company	125.00
Walters Sanitary Service	225.50
Central Air Condit.Sys	
Halvorson Trane	9454.00
Major Heating Systems	
WHKS & Co	6527.88
Data Processing Equip.	
Amazon Capital Services	166.57
Stone Printing	483.96
Motor Vehicle	
Verizon Wireless	461.16
Other Equipment/Radio, etc	
Boone Ace Hardware	62.96
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.36

	Telephone Services	
Verizon Wireless		52.36
	Rural Serv Basic Fnd	
	Township Officials	
David Aves		15.00
Daryl W Johnson		15.00
Erick Johnson		15.00
David Keithley		15.00
Alan Lingren		15.00
Stan Lingren		15.00
David Lundberg		15.00
Jeff Polich		15.00
Howard Schutt		15.00
Melvin Tiernan		15.00
William Foddy		15.00
	Official Pub.& Legal Not.	
GateHouse Media Iowa		125.75
	Telephone Services	
Windstream		35.67
	Office Equip & Furn.Rep.	
Pakor Inc		280.33
	Animal Bounties	
Boone Area Humane Society		1000.00
	Secondary Road Fund	
	Cover Aggregate & Sand	
Conley's Trucking		3462.78
Iowa One Call		17.10
Martin Marietta Aggregates		6110.84
	Elec.Apparatus & Access.	
Iowa Transit		17845.75
	Hardware	
Boone Hardware		3.24
Lawson Products, Inc.		139.83
	Fuels	
Arnold Motor Supply		522.60
Key Cooperative		14545.19
Martin Oil Wholesale		3421.44
O'Halloran International Inc.		302.40
	Lubricants	
Iowa Dept of Transportation		700.11
Martin Oil Wholesale		267.92
	Safety Items	
Bomgaars		74.99
CINTAS First Aid & Safety		100.86
Northern Safety Co., Inc.		247.97
	Minor Mv Parts & Access	
Arnold Motor Supply		2711.57
Bomgaars		196.83
Boone Hardware		71.70
Certified Power, Inc.		466.87
Hokel Machine Supply, Inc		49.56
Iowa Dept of Transportation		28.08
John Deere Credit		54.99
Lawson Products, Inc.		1403.01
O'Halloran International Inc.		5621.31
O'Reilly Automotive, Inc.		128.84
Van Wall Equipment		51.66
Verizon Wireless		177.00
Wahl-McAtee Tire & Service		99.60
Walters Sanitary Service		166.60
	Minor Equip & Hand Tools	

John Deere Credit	79.98
Postage & Mailing	
Stone Printing	15.48
Telephone Services	
Ogden Telephone Co	86.19
Michael R Peterson	30.00
Verizon Wireless	40.01
Webster Calhoun Telephone Co	39.17
Windstream	91.15
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1241.00
Electric Light & Power	
Alliant Energy	2406.57
Black Hills Energy	1304.98
Ogden Municipal Utilities	736.17
Water Use	
City of Madrid	76.73
Ogden Municipal Utilities	88.97
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Wahl-McAtee Tire & Service	315.00
Operating & Cons Equip Rep	
Snap-On Tools	160.00
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	23275.00
Infrastructure & Other Imp.	
Michael and Sherry Shaw	2219.50
Keith and Linda Thacker	2236.50
Buildings	
Ray's Doors, LLC	205.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	322.18
Capital Projects	
Capital Improvements/Maint	
Alliant Energy	4360.89
E911 Surcharge	
Telephone Services	
CenturyLink	458.93
Minburn Telecommunications	105.38
Windstream	156.09
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Capital One	16.63
Verizon Wireless	147.67
Windstream	113.05
Building Repair	
Dick's Fire Extinguisher	39.25
Wal-Mart Community	49.69
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Stationery & Forms	
Madrid Register News	55.00
Stone Printing	20.07
Employee Mileage & Subsistence	
Boone Co Treasurer	146.11
Farley's Tire	35.00
William P Overton	132.24

	Telephone Services	
Windstream		81.98
	Educational & Training Service	
William P Overton		203.00
	Landfill	
	Operating Expense	
Bomgaars		174.97
Siouxland Scale Service Inc		400.00
Wal-Mart Community		75.64
	Telephone Services	
Verizon Wireless		237.10
Windstream		121.86
	Educational & Training Service	
Liberty Tire Recycling, LLC		1425.24
	Fixed Plant Equipment Repair	
Boone Ace Hardware		59.98
Wal-Mart Community		14.94
	Operating & Cons Equip Rep	
Boone Ace Hardware		6.69
	Contract Services	
Coe Transfer, Inc		500.00
	Buildings	
RMH Architects		812.25
	Health Ins Premium	
	Payroll Holding Acct	
Delta Dental of Iowa		7.88
BC Treasurer / Flex Benefits		1888.40
ISAC - Group Health Insurance		137236.00
ISAC Dental Insurance		33.76
Lincoln National Life Ins Co		1398.34
Wellmark BlueCross/BlueShield		199.50
Grand Total		300316.28
	End of Report	